

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

Houston Division

UNITED STATES OF AMERICA

v.

CHARLES MCCREARY ET AL,
Defendants

Criminal No. 19-CR-719-S2

Hon. Gregg Costa

Trial Date: June 10, 2022

GOVERNMENT’S AMENDED TRIAL EXHIBIT LIST

GX	Description	Offered	Admitted
100 Series			
101.	Samsung tablet seized from McCreary residence		
102.	NuVision tablet seized from McCreary residence		
103.	Kesu external hard drive seized from McCreary residence		
104.	Hard drive(s) containing extractions and forensic images of McCreary’s seized devices		
105.	Search warrant photographs for McCreary residence		
106.	Waiver of rights form signed by McCreary		
107.	McCreary – recorded statement #1		
108.	McCreary – child pornography seized during execution of search warrant		
109.	Notes from seized Samsung tablet		
110.	Email response from River City Media re: summons		

GX	Description	Offered	Admitted
111.	Summons response from Comcast		
112.	Summons response from T-Mobile		
113.	Email response from textuploader.com re: summons		
114.	Judgment of prior federal conviction of Charles McCreary in 4:04-cr-419 (S.D. Tx.)		
115.	Screenshots documenting operation of IRC protocol		
116.	Summary exhibit depicting undercover record of Undernet and accessibility of child pornography		
117.	Screenshots depicting log-in process for 50Lashes and accessibility of child pornography		
118.	Screenshots depicting log-in process for FreeIRC and accessibility of child pornography		
119.	Screenshot of textuploader.com/dzvkl instructions for accessing 50Lashes		
120.	Undercover video taken on 50Lashes website		
121.	Child pornography video “Cool right” found on device and posted		
122.	Child pornography video “Selina-Rims-12.2018.1V7A27.42” found on device and posted		
123.	Photo of McCreary		
124.	Sex offender registration forms for McCreary		
125.	McCreary jail call on May 25, 2021		
126.	Screenshot of textuploader.com/dzwvk instructions for accessing 50 Lashes		

GX	Description	Offered	Admitted
200 Series			
201.	Self-built desktop seized from McIntosh residence		
202.	Dell desktop seized from McIntosh residence		
203.	Apple iPhone 5S from McIntosh residence		
204.	Asus laptop seized from McIntosh residence		
205.	SanDisk thumb drive seized from McIntosh residence		
206.	Western Digital external hard drive seized from McIntosh residence		
207.	Hard drives containing extractions and forensic images of McIntosh's seized devices		
208.	Search warrant photographs for McIntosh residence		
209.	McIntosh – child pornography seized during execution of search warrant		
	209-A: Screenshots depicting accessibility of child pornography posted by McIntosh		
210.	Photo of McIntosh		
300 Series			
301.	Self-built desktop seized from Brown residence		
302.	Acer laptop seized from Brown residence		
303.	Fujitsu external hard drive seized from Brown residence		
304.	Hard drive(s) containing forensic images of Brown's seized devices		
305.	Search warrant photographs for Brown residence		

GX	Description	Offered	Admitted
306.	Brown- child pornography seized during execution of search warrant		
307.	Photo of Brown		
400 Series			
401.	OnePlus 5T cell phone seized from Goodwin residence		
402.	ACEPC miniPC seized from Goodwin residence		
403.	Seagate external hard drive seized from Goodwin residence		
404.	HP Envy desktop seized from Goodwin residence		
405.	Hard drive(s) containing extractions and forensic images of Goodwin's seized devices		
406.	Search warrant photographs for Goodwin residence		
407.	Goodwin – child pornography seized during execution of search warrant		
408.	Photo of Goodwin		
500 Series			
501.	HP Pavilion desktop seized from Dowell residence		
502.	Gateway laptop seized from Dowell residence		
503.	Acer laptop seized from Dowell residence		
504.	Seagate 1TB hard drive seized from Dowell residence		
505.	HGST external hard drive seized from Dowell residence		
506.	Fujitsu external hard drive seized from Dowell residence		

GX	Description	Offered	Admitted
507.	Samsung Galaxy Note 9 cell phone seized from Dowell residence		
508.	Seagate 40GB hard drive seized from Dowell residence		
509.	Hard drive(s) containing extractions and forensic images of Dowell's seized devices		
510.	Search warrant photographs for Dowell residence		
511.	Waiver of rights form signed by Dowell #1		
512.	Waiver of rights form signed by Dowell #2		
513.	Dowell – child pornography seized during execution of search warrant		
	513-A: File123600		
	513-B: File123682		
	513-C: Physical Sector 54734376		
514.	Email correspondence between SA Conrad and Dowell re: 50Lashes server		
515.	Screenshots of domain name lookup for NXTGAMINGSOLUTIONS.ORG		
516.	Screenshot of "NocturnalMaster@hotmail.com" located on GX 509		
517.	Logs of text conversations between Dowell and Cohen located on GX 509		
518.	Screenshot of contact information for Cohen found on Dowell's device located on GX 509		
519.	Summons response from ViaSat		
520.	Summons response from GoDaddy		
521.	Summons response from Microsoft		

GX	Description	Offered	Admitted
522.	Summons response from BlazingHog		
523.	Screenshots showing call log records between Dowell and Cohen on GX 509		
524.	Photo of Dowell		
600 Series			
601.	[PLACEHOLDER]		
700 Series			
701.	Dell laptop seized from Carroll residence		
702.	HP laptop seized from Carroll residence		
703.	Samsung S767VL seized from Carroll residence		
704.	Samsung S120VL seized from Carroll residence		
705.	Samsung S120VL (2) seized from Carroll residence		
706.	Samsung S327VL seized from Carroll residence		
707.	Hard drive(s) containing extractions and forensic images of Carroll's seized devices		
708.	Search warrant photographs for Carroll residence		
709.	Carroll – Child pornography seized during execution of search warrant		
710.	Photo of Carroll		
800 Series			
801.	HP laptop seized from Kelly residence		
802.	Dell Inspiron 15 laptop seized from Kelly residence		
803.	Dell Inspiron 5520 laptop seized from Kelly residence		

GX	Description	Offered	Admitted
804.	HGST external hard drive seized from Kelly residence		
805.	Seagate external hard drive seized from Kelly residence		
806.	Axiom external hard drive seized from Kelly residence		
807.	PNY thumb drive seized from Kelly residence		
808.	iPhone 7 seized from Kelly residence		
809.	Hard drive(s) containing extractions and forensic images of Kelly seized devices		
810.	Search warrant photographs for Kelly residence		
811.	Kelly – child pornography seized during execution of search warrant		
	811-A: Filename: 2KWSq		
812.	Photo of Kelly		
900 Series			
901.	Lenovo laptop seized from Delboy person		
902.	iPhone 6S seized from Delboy person		
903.	Verbatim thumb drive seized from Delboy person		
904.	SanDisk thumb drive seized from Delboy person		
905.	Hard drive(s) containing extractions and forensic images of Delboy seized devices		
906.	Search warrant photographs for Delboy search		
907.	Photo of Delboy		

GX	Description	Offered	Admitted
1000 Series			
1001.	Dell laptop seized from Jorgensen residence		
1002.	Kyocera cell phone seized from Jorgensen residence		
1003.	Black thumb drive seized from Jorgensen residence		
1004.	PNY thumb drive seized from Jorgensen residence		
1005.	Hard drive(s) containing extractions and forensic images of Jorgensen's seized devices		
1006.	Search warrant video walkthrough excerpt and photographs from Jorgensen residence		
1007.	Waiver of rights form signed by Jorgensen #1		
1008.	Waiver of rights form signed by Jorgensen #2		
1009.	Jorgensen – audio recorded statement #1		
1010.	Jorgensen – audio recorded statement #2		
1011.	Jorgensen – child pornography seized during execution of search warrant		
	1011-A: Daddy's Girl Laura Compilation No1		
	1011-B: [Offset=27314249728] Unallocated Clusters		
	1011-C: D6CC5CC1E542C89EDFD1 6EC0332E9C9D333B3BEC		
1012.	Summons response from Frontier Communications		
1013.	Judgment of prior state convictions of Craig Jorgensen in 2003 CF 015965 NC and 2003 CF 013354 NC (State of Florida, Sarasota County)		

GX	Description	Offered	Admitted
1014.	Certified sex offender registration records for Craig Jorgensen (State of Florida, Sarasota County)		
1015.	HSI Forensic Laboratory – Fingerprint Report & Attachments – by K. Woods, Senior Fingerprint Specialist		
1016.	Photo of Jorgensen		
1100 Series			
1101.	Samsung Galaxy S10 seized from Cohen person		
1102.	Aero laptop seized from Cohen residence		
1103.	Maxtor external hard drive seized from Cohen residence		
1104.	Hitachi external hard drive seized from Cohen residence		
1105.	Hard drive(s) containing extractions and forensic images of Cohen's seized devices		
1106.	Search warrant video walkthrough excerpt and photographs from Cohen residence		
1107.	Cohen – child pornography seized during execution of search warrant		
	1107-A: Pedo - Vicky Compilation (Pthc) 10yo Kiddy Reality Child Get's What She Wants - All Kinds Of Fuck Fun With No Delusions)(14m58s)		
	1107-B: lol33-32b		
	1107-C: Andina5_QTmpg 5yo mexican girl very loving dad (PTHC,pedo,incest child sex, kiddy) 16.36.mpg		
1108.	[OMITTED]		
1109.	Summons response from T-Mobile		

GX	Description	Offered	Admitted
1110.	Summons response from Verizon		
1111.	Email and response re: InComm investigator re gift card registration		
1112.	Dowell contact information contained on GX 1105		
1113.	Photo of Cohen		
1114.	Google search warrant return for ald7@protonmail.com		
	1114-A: Google subscriber account information		
	1114-B: Email dated 12/20/2017		
	1114-C: Email dated 7/2/2014		
	1114-D: Geolocation map		
	1114-E: Email dated 1/12/2016		
	1114-F: Search terms of interest		
1115.	Travel records for Cohen		
1200 Series			
1201.	Undercover logs created by SA Conrad		
	1201-A: Undercover logs for Undernet		
	1201-B: Undercover logs for 50Lashes		
	1201-C: Undercover logs for FreeIRC		
1202.	Logs seized from Samsung tablet of Charles McCreary		
1203.	Logs seized from NuVision tablet of Charles McCreary		
1204.	Logs seized from devices of Christopher McIntosh		

GX	Description	Offered	Admitted
1205.	Logs seized from devices of Jason Brown		
1206.	Logs seized from devices of Michael Goodwin		
1207.	Logs seized from devices of Matthew Dowell		
1208.	Logs seized from devices of Scott Carroll		
1209.	Logs seized from devices of Patrick Kelly		
1210.	Logs seized from devices of William Andrew Delboy		
1211.	Logs seized from devices of Craig Jorgensen		
1212.	Excerpts of logs relating to Charles McCreary		
1213.	Excerpts of logs relating to Jason Brown		
1214.	Excerpts of logs relating to Matthew Dowell		
1215.	Excerpts of logs relating to Craig Jorgensen		
1216.	Excerpts of logs relating to Joseph Cohen		
1300 Series			
1301.	Screenshot of welcome screen for 50Lashes		
1302.	Screenshot of welcome screen for FreeIRC		
1400 Series			
1401.	Map of Defendants		
1500 Series			
1501.	PayPal summons response		
	1501-A: Relating to Dowell		
	1501-B: Relating to DeWaele		
	1501-C: Relating to Cohen		

Respectfully submitted,

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s/ Kimberly Ann Leo

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CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the Government's Amended Exhibit List was on this 5th day of May 2022 emailed to the Defendants' attorneys.

s/ Kimberly Ann Leo

Kimberly Ann Leo
Assistant United States Attorney